



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Tuesday, January 19, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Tuesday, January 19, 2021 at 6:00 PM in the Corrigan-Camden Board Room, 504 South Home Street, Corrigan, Texas 75939. The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. **Call to Order** *Announcement by the Board President that a quorum is present and that public notice of the meeting was given in accordance with the provision of Section 551.002 et seq. of the Texas Government Code C*
 - A. Invocation and Pledge to Flag
 - B. Public/Community Hearing of Guest
 - C. January 2021 School Board Recognition Month
 2. **Campus Principal's Reports**
 3. Curriculum Director's Report
 4. Food Service Director's Report
 5. Business Manager's Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
 - C. Quarterly Investment Report
 6. Human Resource Director's Report
 7. Athletic Director's Report
 8. Transportation/Maintenance Director's Report
 9. Technology Director's Report
 10. Special Education Director's Report
 11. Student Health Services Report
 12. Safety & Security Report
 13. **Consent Agenda** - *Items for Discussion and/or Action*
 - A. Check Payment List
 - B. Order of Election
 - C. December 14, 2020 Minutes
 14. **Regular Agenda** - *Items for Discussion and/or Action*
 - A. Local Policy CCGB
 - B. Update 116, 1st Reading
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 15. **Superintendent's Report**
Enrollment Report
Attendance Report
FTE Report
Board Training
 16. **Executive/Closed Session**
- The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.
- A. Personnel (551.074): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
17. **Adjournment**

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6751-17, Revised Civil Statutes of Texas, matters which are proper subject for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting.

Posted at .

Respectfully submitted,

Richard A. Cooper, Superintendent